GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:1086
ANSWERED ON:25.02.2003
ASSESTS OF TERRORIST ORGANIZATIONS
AMAR ROY PRADHAN

Will the Minister of HOME AFFAIRS be pleased to state:

(a) the details of banned terrorists organizations and their Bank account alongwith the amount in each of such account;

(b) the details of properties/assets owned by such Terrorist Organization; and

(c) the action the Government have taken or propose to take against such organisations functioning from other countries?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI I.D.SWAMI)

(a) & (b): The list of terrorist organizations banned under the Prevention of Terrorism Act, 2002 is enclosed. Since most of these terrorist organizations are covert/underground, details of their fixed assets/bank accounts are not available. Necessary action to interdict fund flows and channels of terrorist organizations is however taken on the basis of specific intellignece.

(c): The Government of India have adopted a multi-pronged strategy including enactment of Prevention of Terrorism Act and Prevention of Money Laundering Act and diplomatic initiatives both bilateral as well as multilateral to prevent such organizations functioning from other countries.

LIST OF ORGANISATIONS DECLARED AS TERRORIST ORGANISATIONS UNDER THE PREVENTION OF TERRORIS
2002:

1. BABBAR KHALSA INTERNATIONAL.

2. KHALISTAN COMMANDO FORCE.

3. KHALISTAN ZINDABAD FORCE.

4. INTERNATIONAL SIKH YOUTH FERDERATION.

5. LASHKAR-E-TAIBA/PASBAN-E-AHLE HADIS.
6. JAISH-E-MOHMMED/TAHRIK-E-FURQAN.

7 HARKAT-UL-MUJAHIDEEN/HARKAT-UL-ANSAR/HARKAT-UL-JEHAD-E-ISLAMI.

8. HIZB-UL-MUJHIDEEN/HIZB-UL-MUJAHIDEEN PIR PANJAL REGIMENT.

9. AL-UMAR-MUJAHIDEEN.
10. JAMMU AND KASHMIR ISLAMIC FRONT.
11. UNITED LIBERATION FRONT OF ASSAM (ULFA).
12. NATIONAL DEMOCRATIC FRONT OF BODOLAND(NDFB).
13. PEOPLES`S LIBERATION ARMY (PLA).
14. UNITED NATIONAL LIBERATION FRONT (ULFA).
15. PEOPLE`S REVOLUTIONARY PARTY OF KNGLEIPAK (PREPAK).
16. KANLEIPAK COMMUNIST PARTY (KCP).
17. KANLEI YAOL KANBALUP (KYKL).
18. MANIPUR PEOPLE`S LIBRATION FRONT (MPLF).
19. ALL TRIPURA TIGER FORCE.
20. NATIONAL LIBERATION FRONT OF TRIPURA.
21. LIBERATION TIGERS OF TAMIL EELAM (LTTE).
22. STUDENTS ISLAMIC MOVEMENT OF INDIA.
23. DEENDAR ANJUMAN.
24. COMMUNIST PARTY OF INDIA (MARXIST-LENISIST)-PEOPLE`S WAR, ALL ITS FORMATIONS AND FRONT ORGANISATIONS.
25. MAOIST COMMUNIST CENTRE (MCC), ALL ITS FORMATIONS AND FRONT ORGANISATIONS.
26. AL BADR.

27. JAMIAT-UL-MUJAHIDEEN.
28. AL-QUAIDA.
29. DUKHTARAN-E-MILLAT (DEM).
30. TAMIL NADU LIBERATION ARMY (TNLA).
31. TAMIL NATIONAL RETRIEVAL TROOPS (TNRT).
32. AKHIL BHARAT NEPALI EKTA SAMAJ (ABNES).